

U.S. ELECTION ASSISTANCE COMMISSION 1225 New York Ave. NW – Suite 1100 Washington, DC 20005

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

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ACTION: Notice of Public Meeting Agenda

DATE & TIME: Tuesday, December 14, 2004, 10:00 A.M. – 12:00 Noon.

PLACE: U.S. Election Assistance Commission

1225 New York Ave, N.W., Suite 1100

Washington, D.C. 20005

(Metro Stop: Metro Center)

AGENDA The Commission will receive updates and reports on the following:

Title II Requirements Payments; Budget Update; EAC's 2005 HAVA Implementation Action Plan; Other Programmatic Updates

and Administrative Matters.

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PERSON TO CONTACT FOR INFORMATION: Bryan Whitener

Telephone: (202) 566-3100

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DeForest B. Soaries, Jr. Chairman,

U.S. Election Assistance Commission

Signed:	•

Gracia M. Hillman, Vice-Chair,

U.S. Election Assistance Commission

Paul S. DeGregorio, Commissioner,

U.S. Election Assistance Commission

Ray Martinez III, Commissioner,

U.S. Election Assistance Commission